

## **AGENDA**

### **COUNCIL OF THE TOWN OF WARRENTON**

Tuesday, October 8, 2013

7:00 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.

- **Presentation of Proclamation “Red Ribbon Week”**

**Comments should not be directed to Public Hearing items.**

**Citizens wishing to address the Council should provide their name and residential address. Citizens’ comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.**

4. Consent Agenda.
  - a. Approval of Council minutes of the regular meeting held on September 10, 2013.
  - b. Financial statement and staff reports and Board and Commission minutes.
    - 1) Financial statement for period ending September 30, 2013.
    - 2) September statement of accounts paid.
    - 3) Miscellaneous staff reports.
  - c. Consideration of creation of special events policy.
  - d. Consideration of resolution requesting participation in 2015 Revenue Sharing Program.
  - e. Consideration of request of Fauquier Habitat for Humanity to reimburse \$24,914.80 in fees for 123 and 125 Flikeid Lane.
  - f. Resolution to opt-out of the VLDP with VRS, Finance Director.

5. New Business.

- a. **Final Plat 13-02 – Madison Square.** Request for a 15-lot townhouse development on a parcel in the RMF District at the corner of Falmouth and Madison Streets. The applicant is BRS Mosby LLC.
- b. **Public Improvements and Public Street Waiver – Madison Square.** Request to waive public improvement requirements for Falmouth and Madison Streets and for public street standards for interior circulation and parking.
- c. Consideration of closure of streets for the “Christmas in Old Town” events scheduled for Fridays, December 13 and 20, 2013.
- d. Consideration of closure of streets for the annual Christmas parade scheduled for Friday, December 6, 2013.
- e. Consideration of closure of streets for the 20<sup>th</sup> annual First Night Warrenton event to be held on New Year’s Eve, Saturday, December 31<sup>st</sup>, 2013.
- f. Consideration of street closure for the Chris Dove 5K run scheduled for Saturday, November 9, 2013.

6. Reports and Communications.

- a. Report from Center District Supervisor.
- b. Report from Town Attorney.
- c. Report from Finance Committee.
- d. Report from the Public Safety Committee.
- e. Report from the Public Works Committee.
- f. Report from the Utilities Committee.
- g. Report from Planning District 9 Representative
- h. Report from Transportation Committee.

- i. Report from Recreation Committee.
  - j. Report from Liaison Committee representative.
  - k. Report from the Historic District Planning Committee.
  - l. Report from the Town Manager.
  - m. Update on Special Task Force.
- 7. Councilmembers' time.
  - 8. Adjourn.

## **TOWN OF WARRENTON EVENTS POLICY**

1. An application to hold an event in the Town must be submitted no less than 90 calendar days prior to the proposed event unless extraordinary circumstances exist.
2. The person submitting the application must meet with the Warrenton Police Department at the time the application is submitted.
3. Any planned parade on a Saturday must commence no later than 9:00 a.m. or after 6:00 p.m.
4. A representative of the requesting entity must appear at the Town Council meeting at which the request will be considered so as to be available to respond to questions, if any.
5. This policy becomes effective on January 1, 2014.